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**Mar 11 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



**FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # F94000006433 (6)

**1. Corporation Name
MACY'S EAST, INC.**



**Principal Place of Business Mailing Address
7 W. SEVENTH ST. CINCINNATI OH 45202 7 W. SEVENTH ST. CINCINNATI OH 45202-2424**

3. Date Incorporated or Qualified 12/16/1994 3a. Date of Last Report 02/01/1996

2. Principal Place of Business 2a. Mailing Address
 21 State Apt. # etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

4. FEI Number 13-3354541 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

**81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C	DELETE
NAME	ZIMMERMAN, JAMES M	
STREET ADDRESS	7 W. SEVENTH ST.	
CITY- ST- ZIP	CINCINNATI OH	
TITLE	VTD	DELETE
NAME	BRODERICK, DENNIS J	
STREET ADDRESS	7 W. SEVENTH ST.	
CITY- ST- ZIP	CINCINNATI OH 45202	
TITLE	VSD	DELETE
NAME	SIMS, JOHN R	
STREET ADDRESS	7 W. SEVENTH ST.	
CITY- ST- ZIP	CINCINNATI OH 45202	
TITLE	P	DELETE
NAME	KAHN, HAROLD D.	
STREET ADDRESS	151 W 34TH STREET	
CITY- ST- ZIP	NEW YORK NY	
TITLE	TAS	DELETE
NAME	HOGUET, KAREN M.	
STREET ADDRESS	7 W 7TH ST	
CITY- ST- ZIP	CINCINNATI OH	
TITLE	AS	DELETE
NAME	COX, JACK B.	
STREET ADDRESS	7 W 7TH STREET	
CITY- ST- ZIP	CINCINNATI OH	

1.1 TITLE	V	Change	Addition
1.2 NAME	Nay, Gary		
1.3 STREET ADDRESS	7 W. Seventh St.		
1.4 CITY- ST- ZIP	Cincinnati, OH 45202		
2.1 TITLE	V	Change	Addition
2.2 NAME	Seppelt, Robert		
2.3 STREET ADDRESS	7 W. Seventh St.		
2.4 CITY- ST- ZIP	Cincinnati, OH 45202		
3.1 TITLE	AS	Change	Addition
3.2 NAME	Ziermaier, Klaus		
3.3 STREET ADDRESS	7 W. Seventh St.		
3.4 CITY- ST- ZIP	Cincinnati, OH 45202		
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY- ST- ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY- ST- ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY- ST- ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jack B. Cox, Assistant Secretary 2/17/97 513-579-7311

CR2E034 (9/96)